

FILED

AUG 29 2018

U.S. DISTRICT COURT
EASTERN DISTRICT OF MO
ST. LOUIS

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF MISSOURI
EASTERN DIVISION

UNITED STATES OF AMERICA,

)

Plaintiff,

)

v.

)

ASHLEY SARACINO,

)

Defendant.

)

4:18CR726 ERW/NCC

INDICTMENT

The Grand Jury Charges:

COUNT 1

(Fraudulently Effecting Transactions)

Between on or about January 18, 2016 and continuing to on or about July 26, 2016, in the
Eastern District of Missouri, the defendant,

ASHLEY SARACINO,

in a matter affecting interstate commerce, knowingly and with intent to defraud used an access
device issued to her employer in order to effect transactions with an aggregate value of more
than \$1,000.00.

In violation of Title 18, United States Code, Section 1029(a)(5).

COUNT 2

(Fraudulently Effecting Transactions)

Between on or about August 26, 2016 and continuing to on or about March 7, 2017, in the Eastern District of Missouri, the defendant,

ASHLEY SARACINO,

in a matter affecting interstate commerce, knowingly and with intent to defraud used an access device issued to her employer in order to effect transactions with an aggregate value of more than \$1,000.00.

In violation of Title 18, United States Code, Section 1029(a)(5).

A TRUE BILL.

FOREPERSON

JEFFREY B. JENSEN
United States Attorney

TRACY LYNN BERRY - 014753 TN
Assistant United States Attorney